

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
November 12, 2012**

The Regular Meeting was called to order by Mayor Callahan at 7:35 p.m. Commissioners in attendance were: Bridgers, Cirone and Kellis. Commissioners Blackwell and Callahan were absent.

A. Approval of Agenda

Commissioner Kellis wanted to add Item J. Mike Stewart Update, K. Christmas Lights and Banners, L. Farmers Market. Commissioner Bridgers made a motion to approve the agenda with the additions and the consent agenda. Motion carried unanimously.

B. Consent Agenda

Items approved by motion above were:

1. Minutes of October 8, 2012 Regular Meeting
2. Police Report for October, 2012

C. Public Comments

No one signed up to speak.

Old Business:

D. Status of Klingenschmidt Conditional Use Permit.

This item was tabled from last month's meeting. Town Administrator reported that Attorney Gill had not replied yet as to what the next step would be if the conditions were not met. Commissioner Cirone made a motion to table until the next meeting. Motion carried unanimously.

E. Discuss reserve amount set for sale of 1994 Ford F-150 and possible purchase of bed liner for new truck.

Town Administrator reported that the original reserve set at \$1,500 had not been met at the GovDeals auction and the board needed to decide if they wanted to take the highest bid of \$1,300 or if they wanted to re-auction. The highest bidder had stated that he probably would not wait until the Nov. 12 board meeting to see if they would take his \$1,300 bid. Commissioner Kellis

made a motion to offer it to the highest bidder at \$1,300 if he still wanted it and if not to re-auction it with a reserve of \$1,300. Motion carried unanimously.

F. Discussion and possible approval of text amendments to Zoning Ordinance.

Since no one came to the public hearing and there was no further discussion by the Board, Commissioner Cirone made a motion to adopt the Ordinance Amending the Text of the Zoning Ordinance attached and made a part of this record. Motion carried unanimously.

G. Discuss Christmas Open House plans, if any.

Since there were no new board members being sworn in this year, it was decided not to have a Christmas Open House this year. It was suggested that we have a dinner at the municipal building for the employees and their family members and the board members and their families. Mayor Callahan is to coordinate planning for this event with Chief Deel.

H. Discuss request to remove dead tree.

Town Administrator said she had received a request from Susan Lassiter to remove the dead tree that is on her property. She claims the tree died as a result of the town putting in a new storm drain pipe beside her property line which damaged the roots of the tree. Commissioners were in agreement that perhaps that could have happened. Commissioner Bridgers made a motion that the Town Administrator get at least two quotes for removal of the tree and to contract to have it taken down. Motion carried unanimously.

I. Discuss possible painting of Police Department office by the employees.

Chief Deel requested that funds be allocated for painting the police department office. He would like to paint it in two colors of blue and has a woman who said she would paint a mural on one wall for free. Chief Deel estimated the cost of the paint and material to be approximately \$250 and would like to give the woman a gift card for \$100 for painting the mural. Commissioner Cirone made a motion to approve painting the department and the cost of a gift card. Motion carried unanimously.

J. Update on Mike Stewart settlement.

Board members were informed that Mr. Stewart received a letter with your offer of \$615 in settlement of his judgment and was notified it must be received with 45 days. As of November 12 he had not yet paid the fee.

K. Christmas Banners and Lights.

Commissioner Kellis asked if the new light receptacles had been installed yet and when the lights and banners would be up for Christmas. He was informed that the receptacles had been installed and the lights and banners were scheduled to be put up on Friday, November 16.

L. Farmer's Market in Park.

Commissioner Kellis submitted a report with the days of the week the Farmer's Market appears in Southern Pines and Pinehurst.

ADJOURNMENT

Commissioner Kellis made a motion to adjourn at 8:00 p.m. Motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Josephine E. Smith, CMC
Town Clerk